

Council Minutes
Monday, August 12 – 7:30 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			<p>Vice-Mayor Densmore called the meeting to order at 7:00 PM DST. This Council meeting began immediately after the conclusion of the Finance Committee meeting as posted on Village website prior to meeting.</p> <p>Mayor Schwartzberg will be absent this evening. Vice Mayor Densmore will lead the meeting.</p> <p>Motion to excuse Mr. Marx by Mr. Boettcher. Second by Mrs. Dubose. All voted in favor.</p>
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		<p>Motion to approve the agenda by Mr. Boettcher. Second by Mrs. Dubose. All voted in favor.</p>
Persons Registered to Address Council	Resident/Visitor	None	None	None
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Click to review or download: July 15, 2019 Council Meeting</p> <p>Motion to approve the July 15, 2019 Council minutes by Mrs. Dubose Second by Mr. Kneipp All voted in favor.</p>
Departments/Committees				
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Recently there have been several incidents of vandalism in the park. Administration will receive a quote for repairs. Until work can be completed, the park restrooms will be closed. Mr. Campbell and Mr. Lanser are working on a park security plan.

				<ul style="list-style-type: none"> • In an effort provide more support to Ofc. Matthews, Mr. Lanser has been deputized as a Deputy Property Maintenance Official for the Village. • Recently, GCWW has provided Mr. Lanser with 46 Village properties that have had their water turned off. Typically, this indicates that the properties are vacant. These properties have become the focus of enforcement of the Village's vacant property ordinance. • The Village Police Department is participating with the Administration and Mr. Donnellon in an in-service session to review requirements of some of the new Ordinances passed by Council. • The Village's TAP Study will formally kickoff on Wednesday August 21, 2019 at Golf Manor.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none"> • July Financial Report Motion to accept by Ms. Chaney. Second by Mr. Boettcher. All in favor. <p>See additional summary details in the Finance Committee report.</p>
Police	Chief Chris Campbell	Report	<ul style="list-style-type: none"> • Mayor's Court Report • Update 	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for July 2019 to the Village: \$4,259 To the State: \$802.50 Other: \$99 Total Revenue: \$5,160.50 <p>Motion to accept the Mayor's Court Report by Mrs. Dubose. Second by Ms. Chaney. All in voted in favor.</p> <ul style="list-style-type: none"> • For the month of July, the Police Department responded to 296 calls for service and filed 33 incident reports. • Recently the Village has had some vandalism reported. The first incident occurred at HKC Roofing. In this incident several juveniles entered the property and exploited security vulnerabilities causing significant damage there.

				<ul style="list-style-type: none"> • The damage reported at the park is believed to be caused by the same group. • Chief Campbell requests residents of the Village to remind their neighbors, friends, family that the Village has a curfew, and the police department will enforce it. If you have questions or concerns, please contact the police department. • In addition, the Police Department will work on securing the park.
LMFR Fire District	Chief Jim Puthoff	Report	Report	There was no representative from LMFR this evening.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD. 2019 – 12: An Ordinance Levying Assessments for the Unpaid Costs of Private Lead Service Line Replacements Conducted at Various Locations within the Village of Golf Manor in Accordance with the Assessment Agreement Between the Village of Golf Manor and the City of Cincinnati through the Greater Cincinnati Water Works' Lead Service Line Replacement Program as Set Forth in Exhibit 1 Hereto and Declaring an Emergency	<p><u>ORD. 2019 – 12: For approval</u></p> <p>Motion to read by title only by Mrs. Dubose. Second by Mr. Kneipp. All voted in favor.</p> <p>Motion to suspend rules by Mr. Boettcher. Second by Mrs. Dubose. Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes</p> <p>Motion to approve by Mrs. Dubose. Second by Mr. Boettcher. Discussion: Mr. Donnellon explained that this is the final step in allowing the process for Village residents with lead water pipes on the private side to fund their replacements with tax bill assessments.</p> <p>Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Ord. 2019 – passes</p>

Executive Committee	Stefan Densmore	Report		<p>Full Executive Committee minutes are available for review or download here.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • The Committee is reviewing procedures moving forward on how to best resolve the non-discrimination ordinance. Suggestions include isolating specific sections of the proposed non-discrimination ordinance for review at individual Executive Committee sessions. • In addition, discussion of the proposed non-discrimination ordinance was tabled at this Executive Committee meeting. Further discussion on the topic will occur at 9/9 Executive Meeting beginning at 5:30 pm. • Property maintenance and building code continues to be a top priority for Administration. Mr. Hirth, Mr. Lanser, and the Police Department are exploring strategies to increase compliance among Village residents. • The Executive Committee also discussed several proposals concerning community engagement/community outreach for the Recreation Commission stemming from Mr. Van Harn's report.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM held interviews for the Resource Coordinator position in July. The position was offered to an individual but was declined. Principal Simpson had a subsequent round of interviews and found an outstanding candidate. The position was accepted. • In Cincinnati's budget, funding is being allocated to PRM for a new "data coach" position for the next three years. • Also, in the City's budget was funding for a contractor to install 160-foot pile retaining wall to correct the erosion occurring on the school's property.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • LMFR Fire Board meets Wednesday, August 21, 2019 - 6 PM, at Golf Manor. • Fire District Board meeting will be 8/21 in Golf Manor • Carson Shelton, Puthoff, and Meter met with Scot Lahrmer and Chief Wallace about Amberley contract. Conversations are on-going.

Planning Commission	Matt Boettcher	Report		<p>Next Planning Commission meeting needs to be rescheduled. Recommended Tuesday, September 3, 2019, – 6:30 PM; pending any scheduled business.</p> <p>Motion to reschedule meeting to 9/3 by Mr. Boettcher. Second by Mr. Kneipp. All in favor.</p>
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next scheduled Recreation Commission meeting Wednesday, October 16, 2019 @ 7 PM.
Finance Committee	Matt Boettcher	Report		<p>Full Finance minutes are available for review or download here.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • RITA has issued approximately 405 letters to residents notifying them that they have failed to pay income taxes and reminding them that they are required to do so. • Administration plans on having salary range recommendations for critical positions before the Finance Committee in September.
Discussion				
Old Business				
New Business				<p>Motion to move to executive session for matters of pending legislation and personnel by Mr. Boettcher. Second by Ms. Chaney. Roll Call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes All voted in favor.</p> <p>Motion to exit from executive session by Mr. Densmore. Second by Mr. Kneipp All in favor</p>

Announcements				Council meetings return to the regular bi-weekly schedule. The next meetings will be held on Monday, September 9, 2019 as follows: Executive Committee: 6 PM Council: 7 PM
Adjourn				Motion to adjourn at 7:45 PM DST by Mr. Boettcher Second by Ms. Chaney All members voted in favor.

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Greg Schwartzberg, Mayor

_____ Date: _____
Anna Gedeon, Asst. Clerk